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**Shanghai HeartCare Medical Technology
Corporation Limited**

上海心璋醫療科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6609)

**POLL RESULTS OF
2021 EXTRAORDINARY GENERAL MEETING HELD ON
NOVEMBER 1, 2021**

The 2021 extraordinary general meeting (the “EGM”) of Shanghai HeartCare Medical Technology Corporation Limited (the “Company”) was convened at 2:00 p.m. on Monday, November 1, 2021 at HeartCare Hall, 2/F, Building 38, No. 356, Zhengbo Road, Lingang New District, Pilot Free Trade Zone, Shanghai. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated October 11, 2021 and the supplemental circular of the Company dated October 15, 2021 (the “Circulars”).

POLL RESULTS OF 2021 EXTRAORDINARY GENERAL MEETING

The poll results of the resolutions proposed at the EGM are as follows:

Special Resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed adoption of the 2021 H Share Incentive Scheme.	13,255,964 (98.2264%)	239,350 (1.7736%)	0 (0.0000%)
2.	To consider and approve the proposed authorization to the Board and/or the Delegatee to handle matters pertaining to the 2021 H Share Incentive Scheme.	13,255,964 (98.2264%)	239,350 (1.7736%)	0 (0.0000%)

Supplemental Special Resolution		Number of votes (%)		
		For	Against	Abstain
3.	To consider and approve the proposed amendments to the Articles of Association, after taking into account the Revised Articles Amendments and authorizing any one of the Directors to revise the wording of such amendments as appropriate (no approval from the Shareholders is required for such amendments), and execute relevant documents and/or take all relevant actions as it considers necessary or appropriate and in the interest of the Company to effect to proposed amendments, comply with the PRC laws and regulations and meeting the requirements of the relevant regulatory authorities of the PRC (if any), and deal with other relevant matters arising from the amendments to the Articles of Association.	13,495,264 (99.9996%)	50 (0.0004%)	0 (0.0000%)

Note: All percentages are rounded to four decimal places.

As more than two-thirds of the votes were cast in favour of Special Resolutions No. 1 and 2 and Supplemental Special Resolution No. 3, all resolutions proposed at the EGM were duly passed by way of poll by the Shareholders. The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares was 38,834,408 Shares, comprising 31,565,804 H Shares and 7,268,604 Unlisted Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the EGM.

Shareholders (including proxies) representing 13,495,314 Shares (including 6,362,384 Unlisted Shares and 7,132,930 H Shares) or approximately 34.75% of the total issued Shares of the Company attended the EGM.

To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM; and (3) no party has stated any intention in the Circulars to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

By order of the Board
Shanghai HeartCare Medical Technology Corporation Limited
Wang Guohui
Chairman of the Board

Shanghai, November 1, 2021

As at the date of this announcement, the executive Directors are Mr. Wang Guohui and Ms. Zhang Kun; the non-executive Directors are Mr. Ding Kui, Mr. Liu Yanbin, Mr. Chen Gang and Mr. Ouyang Xiangyu; and the independent non-executive Directors are Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping.